

Avon Public Library

Trustee Meeting April 5, 2016

TOWN OF AVON
2016 JUN -9 AM 8:16
TOWN CLERK

Called to order at 6:30 PM

Present Pat Olson, Paul Chute and Library Director Karen Johnson.

Reviewed the bills .Paul made a motion to pay the bills, second by Pat. Motion passed.

We did not have the minutes from the March meeting. They will be ready for the May meeting.

Discussed the procedure to start the roof project for the Library. Must get specification for roof so we can put it out for bid.

Discussed the two windows in Library's public restrooms that need to be replaced. Recieved a written proposal from Ed Doran to replace the two wooden windows with energy efficient vinal windows. Paul made a motion to replace windows, second by Pat. Motion passed.

Discussed proposal I from Trisha Wiffen to have a Laughter Yoga session at the Avon Public Library. Copy of the proposal is attached .After reading the program info and session outline of the program, we thought it might be too loud during Library business hours. Pat made a motion to do one time trial laughter for Yoga session on a Saturday at 9 AM so we could evaluate how it would impact the regular Library business. Trisha would be responsible to advertise and any promotional material needed. Second by Paul, motion passed.

Discussed this month's Library Calendar. Basic babysitting class on April 23rd at 10:30 AM, Clutter control seminar on April 26th at 6 PM, and "Thumbs up to problem solving April 7-14-28 at 10:30 AM.

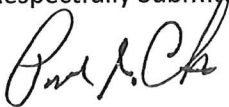
Want to thank the Library staff for the great they did getting the Library back on line after the new carpet project was completed.

Discussed having an Open House to show cases the Library now that the new carpet and interior paint has been completed. Pat made a motion to have an open house at the Library on Tuesday May 10, 2016 from 5-7 PM. Second by Paul, motion passed.

Next meeting will be Monday May 2, 2016 at 6PM.

Motion to adjourn at 7:45 PM by Paul, second by Pat, motion passed.

Respectfully Submitted



Paul J. Chute